

CAMBRIDGE WATER BOARD

MEETING MINUTES

April 12, 2010

The meeting was called to order at 5:10 p.m. at 250 Fresh Pond Parkway in Cambridge, Massachusetts. Those in attendance were:

Cambridge Water Board (CWB): Ann Roosevelt and Philip Weinberg

Cambridge Water Department (CWD): Sam Corda, Fred Centanni, Steve Lush, Tim MacDonald, Chip Norton and Kathy Toppi.

Guests: Adrian Catarius, John Flannagan and Saul Garcia - students from Worcester Polytechnic Institute

A. MINUTES OF MARCH 15, 2010 MEETING

Mr. Weinberg moved and Ms. Roosevelt seconded a motion to approve the minutes of the March 15, 2010 meeting as amended. The vote was unanimous in favor of the motion.

B. MANAGING DIRECTOR'S REPORT

No topics

C. OPERATIONS

Transmission and Distribution:

None

Watershed:

March Storm Events: A total of 17" of rain fell between both storms with some damage. Working with FEMA and MEMA on funds as a result of the storms being declared a "Disaster"

Fresh Pond Shared Used Plan: Phase I: Develop a public engagement process for developing a shared use plan for Fresh Pond Reservation to assess the issues (by late May 2010); Phase II: to take place over the winter.

Black's Nook: Phase I: pathway and observation deck; Phase II: planting.

Business:

Presentation: FY10 revenues the same or a little better than previous FY. The City Council approved a water rate increase of 1.5% for FY11. Upgrading our AMR software (5 years old) and hardware. Working with Information Technology Department on access to allow customers to check their meter readings on line. Two meter technicians changing out approximately 1000 meters a year. Currently upgrading all park meters, installing backflow devices and AMR MTU's on them in cooperation with DPW.

Water Operations:

None

Engineering Division:

None

D. Action Items

None

E. Miscellaneous Correspondence and Items of Interest

No comment

F. New Business

None

G. Next Meeting Dates/Topics:

- Monday, May 10, 2010 – Approved/FY11 Budget
- Monday, June 14, 2010 – Approved /PPCPs
- Monday, September 13, 2010 – Approved/Watershed
- Monday, October 18, 2010 –TBA/Cross Connection Program
- Monday, November 8, 2010 – TBA/TBD
- Monday, December 13, 2010 – TBA/TBD

Ms. Roosevelt moved and Mr. Weinberg seconded the motion to adjourn the meeting at 6:00 pm.
The vote was unanimous in favor of the motion.

Minutes approved by vote of the Board

Signed:_____Date:_____
Ann C. Roosevelt, President